

Information Technology Authorization Committee

Wednesday, August 22, 2007

1:00 p.m. – 3:00 p.m.

100 North 15th Avenue, Ste. 300, A,B,C.

Phoenix, Arizona

Minutes

Present

Jim Apperson	State Government
Senator Bob Burns	State Senate
Dave Byers	Supreme Court
Chris Cummiskey	Director, GITA
Rod Lenniger	Private Industry - Teleconference
Dr. William Lewis	Private Industry – Teleconference
Beth McMullen	Private Industry
Stephen Owens	Agency Director- Ron Hardin attending
Anthony Rodgers	Agency Director – Tom Betlach, Deputy Dir. attending
Kim Snyder	Private Industry

Absent

Dawn Chicky	Private Industry
Steve Peru	Local Government
Richard Stavneak	Joint Legislative Budget Committee

Call to Order at 1:45 p.m. by Chairman Chris Cummiskey

Director's Report

Approval of August 2007 Minutes

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are recorded by tape recorder. Taped minutes are maintained permanently in the GITA office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Margaret Mueller at 364-4770 to arrange for an audit of the tape-recorded proceedings.

Arizona Department of Revenue
FY08 Production Data Center Relocation

Frank Somers, GITA, Oversight Manager
Gale Garriott, DOR, Director
Susan Silberisen, DOR, CIO

The ITAC voted in the affirmative for **Approval with Conditions** of the project as follows:

As a result of the procurement process, should the cost vary from the PIJ by 10% or more, or should there be significant differences in the technology, scope of work or implementation schedule, ADOR staff must revise the PIJ to reflect the changes and submit it to GITA for review and approval prior to the expenditure of funds.

Arizona Department of Education
eLearning Pilot Project

Frank Somers, GITA, Oversight Manager
Donald J. Houde, DOE, Chief Technology Officer

The ITAC voted in the affirmative for **Approval with Conditions** of the project as follows:

As a result of the procurement process, should the best and final cost exceed PIJ estimate by 10% or more, or should there be significant changes to the technology, scope of work or implementation schedule, ADE staff must revise the PIJ to reflect the changes and submit it to GITA for review and approval prior to the expenditure of funds.

Arizona Department of Administration
Server Consolidation and Integration Facility Initiative

Patrick Quain, ADOA, Executive Director, CIO, ISD

Information only

Government Information Technology Agency
Mission Critical High-Impact Legacy System Replacement

Frank Somers, GITA, Oversight Manager

Information only

Meeting Adjourned 2:10 p.m.

Next Meeting September 26, 2007

